

098000051672



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 849118 9235A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : June 9, 1998

ORDER TIME : 1:46 PM

ORDER NO. : 849118-005

CUSTOMER NO: 9235A

CUSTOMER: Alan Sorota, Esq  
FEINSTEIN & SOROTA

Citicentre Penthouse 4  
290 Northwest 165th Street  
Miami, FL 33169

400002553754 -- 5

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -9 AM 8:50

DOMESTIC FILING

NAME: LET'S GO DEERFIELD, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED  
98 JUN -9 PM 2:19  
DIVISION OF CORPORATIONS

86

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -9 AM 8:50

ARTICLES OF INCORPORATION  
OF  
LET'S GO DEERFIELD, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

LET'S GO DEERFIELD, INC.

The address of the principal office of this corporation shall be 330 South Powerline Road, Deerfield Beach, Florida 33442 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$0.10 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack Bartels Dir.	11213 Northwest 15th Street Pembroke Pines, Florida 33026
Paul Bange Dir.	2020 Northwest 8th Terrace Pembroke Pines, Florida 33024
Mark Schulman Dir.	960 Northwest 185th Terrace Pembroke Pines, Florida 33029

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Jack Bartels Pres./Sec.	11213 Northwest 15th Street Pembroke Pines, Florida 33026
Paul Bange V.Pres.	2020 Northwest 8th Terrace Pembroke Pines, Florida 33024
Mark Schulman Treas.	960 Northwest 185th Terrace Pembroke Pines, Florida 33029

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on June 9, 1998.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JUN -9 AM 8:50

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By:   
Its Agent, Karen B. Rozar

LRD/jjw